



# ASSOCIATION OF MEDICAL CONSULTANTS MUMBAI

Public Trust Act 1950 Regn. No. F - 7373 Bom

Societies Regn. Act Xxlof 1860 Regn. No. Bom-454/81 GBBSD

302, The Summit Business Park Premises Chsl, Opp. PVR Cinema, Andheri (East), Mumbai -

40093



Tel: 022 2683 6019 2682 1109 2684 1109

98674 50066

## MINUTES OF SPECIAL GENERAL BODY MEETING Held on 21<sup>st</sup> Jan 2024 at hotel Karl Residency Andheri West at 10 30 am. Onwards.

### Attendance.

Dr. Ashok Shukla
Dr. Nilima Vaidya-Bhamare
Dr. Vivek Dwivedi
Dr. Rajeev Agarwal
Dr. Vikrant Desai
Dr. Navneet Desai
Dr. Ritesh Agrawal
Dr. Vikram Khanna
Dr. Suhas Kate
Dr. Ajit K. Desai
Dr. Rajendra Tiwari
Dr. Lalit Kapoor
Dr. Shrikant Badwe
Dr. Smita Sharma

All members present were welcomed by President Dr. Ashok Shukla and Hon. Sec. Dr. Vikrant Desai.

### Agenda: To discuss Audited Accounts of association for financial year 2022-2023.

Dr. Ashok Shukla explained the purpose of Special GBM, due to the time frame it is very difficult to present accounts with auditor's report in AGM . Therefore, for last couple of years ACCOUNTS with auditor's report are passed in SGBM. Some members mentioned the procedure in other organisation such as FOGSY, IMA etc. where power is vetted to President, Secretary / Office bearers/Managing committee to pass such accounts if there are minor variations in accounts after auditor's report. Above mentioned information was noted. Dr. Nilima Vaidya Bhamare IPP said that when accounts of particular year are presented in Trust Board meeting then President, Hon. Secretary and treasurer of that concerned year should be invited for the meeting , as by the time such meeting is held, they cease to be part of Trust Board. In this manner any query raised can be answered immediately . This was accepted by all and it was decided to implement in future meetings. Accounts for the year April 2022- March 2023 were passed unanimously. Meeting ended by Dr. Vikrant Desai Hon. Secretary thanking all for their presence in meeting and contribution in discussion.

There was no queries in written or by the attended members. SGM ratified and accepted the accounts.